

Regular Board Meeting, March 11, 2024 at 7:00 p.m.

A motion at 6:00 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded L. Rewerts. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye; S. Sullivan aye.

Ayes 7 Nays 0

A motion at 7:03 p.m. to come out of closed session was made by J. Hastings and was seconded by M. Regis.

Ayes 7 Nays 0

The regular meeting was called to order at 7:06 p.m. by Board President S. Sullivan. Roll Call: J. Powers, M. Regis, P. Daly, L. Rewerts, D. wright, J. Hastings, S. Sullivan. Supt. Decman, BGS Principal M. Wepprecht, District Curriculum Director P. Falk, District Special Services Director S. Parsons, and other visitors.

PLEDGE OF ALLEGIANCE STUDENTS OF THE MONTH RECOGNITION

2nd Millie Young – parents are Courtney & Joshua Young
3rd Avery Adams – parents are Jaimie & Damian Adams
4th Charlee Mosher – parents are Danielle Hanus & Jacob Gilbert
5th Landon Truetner – parents are Kate & Dustin Truetner
6th Brooke Siebring – parents are Kristin & Bobby Siebring
7th Samuel Falk – parents are Sarah & Pete Falk
8th Evalyn Hoffman – parents are Bridget & George Hoffman
HS Leroy Cloonen – parents are Melissa & Chris Cloonen

CONSENT AGENDA

A motion was made by J. Hastings and was seconded by J. Powers to approve the items listed on the Consent Agenda:

- A. Approval of Minutes from previous meeting(s)
Feb 13, 2024 @ 6:00 p.m. – Regular/Closed Session
Feb 13, 2024 @ 7:00 p.m. – Regular/Open Session
- B. Treasurer’s Report / Balance Sheet – Investment Summary
This figure includes **\$1,167,181.19** in regular bills, (plus any addendums), **\$1,431,111.12** in payroll/benefits and **\$37,188,979.31** in investments.
(Addendums = \$2,228.72)
- C. Bills, Salaries and Investments
- D. Approval of Resolution re: Closed Session Recordings/ Minutes older than 18 mos.
- E. Approval of Leave Request – 0
- F. Motion to approve annual membership renewal in IESA and IHSA for 24-25 SY

J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 7 Nays 0

PUBLIC COMMENT PERIOD - 1

SUPERINTENDENT’S REPORT

- A. Donations/Grants/Acknowledgements (0)
- B. Good News!
- C. FOIA Report (2)
- D. Overnight Trips Update – 1 (Choir)
- E. Report regarding KACC – P.Daly/M. Regis
- F. Procurement Committee Update – D. Wright/J. Hastings
- G. Other

NEW BUSINESS

A motion was made by L. Rewerts and was seconded by J. Powers to approve the **Non-Certified Resignation of Charlotte Meyer**(BGS RTI Parapro), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye. S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by M. Regis and was seconded by J. Hastings to approve the **Non-Certified Hire of Abigael McMillin**(HIS Parapro), **Elayne James**(LMS PT Admin Asst), **Wendy Smiley**(BGS Bus Aide), **Deb Ponton**(BGS PT Custodian), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Certified Hire** of **Cal Schultz**(HHS Social Science Teacher 24-25 SY), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to approve the **Internal Transfers** of **Rebecca Ruebe**(LMS Food Server to Transportation Secretary), **Robin Kibbons**(BGS Cook to HIS Head Cook), and **Kurt Weigt**(BGS PT Custodian to LMS FT Custodian), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by D. Wright to approve the **Extra Curricular Appointment** of **Cal Schultz**(HHS Asst Football Coach), as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

Discussion of building needs for the district - summary of different potential building plans.

A motion was made by J. Hastings and was seconded by P. Daly to **approve quotes from GameTime in the amount of \$119,611.63 for HIS & BGS playground equipment**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve agreement for special services from BLDD Architects**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by J. Powers to **uphold original findings for Student A**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

Discussion about rental of turf fields – added rental of turf fields in rental agreement and a \$500 refundable deposit.

A motion was made by J. Hastings and was seconded by P. Daly to **approve athletic field improvement bids**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve MOU regarding Teacher Grant Vacancy Initiative**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright; J. Hastings; S. Sullivan, aye

Ayes 7 Nays 0

Other: None.

OLD BUSINESS

A motion was made by J. Hastings and was seconded by J. Powers to **approve K-8 Parent/Student Handbook for 24-25 SY**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

A motion was made by J. Hastings and was seconded by M. Regis to **approve HHS Curriculum Guide for 24-25 SY**, as recommended. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

Other: None.

A motion at 7:59 p.m. to adjourn was made by J. Hastings and was seconded by J. Powers. J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright, aye; J. Hastings, aye, S. Sullivan; aye.

Ayes 7 Nays 0

S. Sullivan, President

J. Hastings, Secretary

Board Members: J. Powers, aye; M. Regis, aye; P. Daly, aye; L. Rewerts, aye; D. Wright; J. Hastings; S. Sullivan

Also present: Superintendent Decman.

I. Personnel

A motion at 7:03 p.m. to come out of closed session was made by P. Daly and was seconded by J. Powers.

President, S. Sullivan

Secretary, J. Hastings